

UNITED STATES DISTRICT COURT

for the

Southern District of West Virginia

United States of America
v.

Julio Cesar Ruiz-Perez

Defendant(s)

Case No. 2:25-mj-00091

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 11, 2025 in the county of Kanawha in the
Southern District of West Virginia, the defendant(s) violated:*Code Section**Offense Description*

42 U.S.C. § 408(a)(7)(B)

Deceptive use of a Social Security account number

This criminal complaint is based on these facts:

On or about April 11, 2025, at or near Charleston, Kanawha County, West Virginia, within the Southern District of West Virginia, defendant JULIO CESAR RUIZ-PEREZ, with intent to deceive, falsely represented a number to be the social security account number assigned by the Commissioner of Social Security to him, when in fact such number was not the social security account number assigned by the Commissioner of Social Security to him, for the purpose of obtaining anything of value from any person and for any other purpose, that is, defendant JULIO CESAR RUIZ-PEREZ falsely represented that a Social Security account number was assigned to him for the purpose of obtaining employment.


☐ Continued on the attached sheet.

Complainant's signature

Zachary Sedam, Special Agent (HSI)

Printed name and title

Sworn to before me by telephone.

Date: April 15, 2025City and state: Beckley, West Virginia

 Omar J. Aboulhosn
 United States Magistrate Judge